



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

August 3, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately **COUNTY ADMINISTRATIVE OFFICE**

**AGENDA:
August 3, 2004**

Page 2

10 Minutes

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
20 Minutes

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, IT Director, Building Official, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.
- 3) PUBLIC EMPLOYMENT. Government Code §54957. Performance evaluation of County Administrator.
- 4) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Government Code Section §54956.9 (a). Name of Case: United States of America vs. Walker River Paiute Tribe v. Walker River Irrigation District, et al. (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of July 13, 2004
Regular Meeting of July 20, 2004

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

PUBLIC WORKS

- 6a) Sonora Pit Reclamation Surety
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** establishing a budget set aside account for the Sonora Pit.
- 6b) Approval of 2003-04 RSTP Exchange and State Match Agreement

RECOMMENDED ACTION: Approve and authorize Chairman's signature on the 2003/04 RSTP Exchange and State Match Agreement No. X04-5947 (023) EA No. 09-955093.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7)	07-16-04	07-14-04	Richard Hatfield, SOPA Coordinator	Schedule of environmental projects being considered on the Inyo National Forest and a list of recent decisions.

10:00 am BOARD OF SUPERVISORS

Approximately
10 Minutes

- 8a)** Continuity of Government Nominations for Standby Officials **(Mark Magit)**
RECOMMENDED ACTION: Appoint and grant oath of office to Norman Anthony (Tony) Taylor as a standby member of the Board of Supervisors and other Departments to serve in the event of a disaster to preserve the continuity of Mono County government.
- 8b)** 4-H request to insert general information page in sample ballot booklet **(Renn Nolan)**
RECOMMENDED ACTION: (1) Approve the request for the 4-H Office to insert a general informational page about the 4-H program into the sample ballot booklet. (2) The foregoing will be conditional depending on whether or not there will be costs incurred to Mono County for this service and the final layout of the sample ballot.

Approximately 10 Minutes **COUNTY COUNSEL**

- 9)** Willow Brook Road **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** authorizing the disbursement of certain funds for improving Willow Brook Road (formerly known as Lakeview). Provide any desired direction to staff.

Approximately 10 Minutes **COUNTY ADMINISTRATION OFFICE**

**AGENDA:
August 3, 2004**

Page 4

- 10) Request from Eastern Sierra COG to select volunteer citizens to jointly discuss policy and regional planning issues of local public interest **(David Wilbrecht)**
RECOMMENDED ACTION: (1) Receive a verbal report from staff regarding the status of the Town's selection of citizen members. (2) Develop and approve a short list of names of citizens who would be included as members of the Eastern Sierra Council of Governments.

11:00 am PUBLIC WORKS
Approximately
40 Minutes

- 11a) Bid Opening; Vehicle Purchase for Sheriff's Department **(Susee Arellano)**
RECOMMENDED ACTION: (1) Open and record bids. (2) Refer bids to the Director of Public Works for review and recommendation.
- 11b) Consulting Contract for Design and Construction Management of the Crowley Lake Ball Field Project **(Kelly Garcia, Shane Gleason)**
RECOMMENDED ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to negotiate and execute a consulting agreement with CFA, Incorporated to provide Design and Construction Management Services for the Crowley Lake Ball Field Project for an amount not to exceed \$120,000. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

11:30 am *Public Hearing*

- 11c) *PUBLIC HEARING*- Revised Solid Waste Gate Fee Schedule **(Evan Nikirk)**
RECOMMENDED ACTION: Consider and potentially approve a **Resolution** increasing, decreasing, and eliminating certain fees for county solid waste facility services to encourage recycling and to account for discontinued landfills at certain sites. Provide any desired direction to staff.

~ LUNCH RECESS ~

- 1:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
5 Minutes **PUBLIC WORKS**

AGENDA:
August 3, 2004

Page 5

- 12) Bid award for Sheriff Department Vehicle **(Susee Arellano)**
RECOMMENDED ACTION: Report to be provided at the meeting.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **August 10, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

\$\$\$\$\$

